

AGENDA

PARK BOARD MEETING

FEBRUARY 9TH, 2016

5:15 PM FIREMEN'S BUILDING (1013 E. ARTHUR ST.)

- I. CALL TO ORDER
- II. APPROVAL OF JANUARY, 2015 MINUTES
- **III. UNFINISHED BUSINESS**
- IV. NEW BUSINESS
 - A. Tennis Association Agreement
 - **B. 2015 Year End Reports**
 - **C. Activities Report**
 - **D. Central Park Banners**
- V. OTHER MATTERS TO COME BEFORE THE BOARD
- VI. MEETING REVIEW
- VII. ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures, to participate in a program, service, or activity of the City of Warsaw, should contact the office of the City Planner Jeremy Skinner, 102 S. Buffalo St., Warsaw, IN 46580 / Phone number 574-372-9550 as soon as possible, but no later than 48-hours before the scheduled event.